

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

LAWRENCE ZUCKER, on Behalf of Himself
and all Others Similarly Situated,

Plaintiff

- against -

FEDERATED SHAREHOLDER SERVICES
COMPANY, JOHN F. DONAHUE, J.
CHRISTOPHER DONAHUE, LAWRENCE D.
ELLIS, THOMAS G. BIGLEY, JOHN T.
CONROY, JR., NICHOLAS P.
CONSTANTAKIS, JOHN F. CUNNINGHAM,
PETER E. MADDEN, CHARLES F.
MANSFIELD, JR., JOHN E. MURRAY, JR.,
MARJORIE P. SMUTS, JOHN S. WALSH,
and FEDERATED SECURITIES CORP.,

Defendants.

Civil Action No. 05-11831-NMG

STIPULATION AND ORDER

THE PARTIES HEREBY STIPULATE AND THE COURT HEREBY ORDERS THAT:

Defendants shall have through and including December 12, 2005 to move, answer or otherwise respond to the Complaint.

Respectfully submitted,

LAWRENCE ZUCKER, on Behalf of
Himself and all Others Similarly Situated

By his attorneys,

/s/ Leslie R. Stern

Jeffrey C. Block
Leslie R. Stern
BERMAN DEVALERIO PEASE
TABACCO BURT & PUCILLO
One Liberty Square
Boston, MA 02109
(617) 542-8300

Eduard Korsinsky
ZIMMERMAN LEVI & KORSINSKY,
LLP
39 Broadway, Suite 1601
New York, NY
(212) 363-7500

Dated: October 24, 2005

LIBA/1640669.1

Respectfully submitted,

FEDERATED SHAREHOLDER
SERVICES COMPANY, JOHN F.
DONAHUE, J. CHRISTOPHER
DONAHUE, LAWRENCE D. ELLIS,
THOMAS G. BIGLEY, JOHN T.
CONROY, JR., NICHOLAS P.
CONSTANTAKIS, JOHN F.
CUNNINGHAM, PETER E. MADDEN,
CHARLES F. MANSFIELD, JR., JOHN
E. MURRAY, JR., MARJORIE P.
SMUTS, JOHN S. WALSH and
FEDERATED SECURITIES CORP.,

By their attorneys,

/s/ Stuart M. Glass

James S. Dittmar (BBO#126320)
Stuart M. Glass (BBO#641466)
GOODWIN PROCTER LLP
Exchange Place
Boston, MA 02109
(617) 570-1000

SO ORDERED:

Nancy M. Gertner, U.S.D.J.